

**AGENDA
REGULAR MEETING
BOARD OF MAYOR AND BURGESSES
JANUARY 6, 2015**

1. Mayor Robert A. Mezzo will call the regular meeting to order at _____ **p.m.**
2. Pledge of Allegiance to the flag.
3. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the minutes of the regular meetings of **November 5, 2014** and **December 2, 2014** and the special meetings of **December 9, 2014** and **December 16, 2014**. Each member received copies for review.
4. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the monthly reports of **December**. Each member received copies for review.
5. Motion by Burgess _____ to recess to Executive Session at _____ **p.m.** for discussion on the following: **Real Estate Negotiations** (Parcels A, B and C) and **Pending Litigation** inviting in _____.

Mayor Mezzo will reconvene the meeting at _____ **p.m.**
6. Discussion/possible action on matters emanating from Executive Session.
7. Motion by Burgess _____ that the Board of Mayor and Burgesses recess to the **Firemen's Pension Plan "C" Board** at _____ **p.m.**

Mayor Mezzo will reconvene the meeting at _____ **p.m.**
8. Public Comment – Open Topic
9. Burgess Comments – Open Topic
10. Mayor Mezzo shall appoint **Charles Marenghi**, 241 City Hill Street, Naugatuck, CT 06770 as a regular member of the **Arts Commission**, filling the unexpired term of D. Santos, term to expire April 1, 2016.
11. Mayor Mezzo shall approve the appointment of **Lisa Dias**, 55 Golden Hill Street, Naugatuck, CT 06770 as a member of the **Day Care Board of Directors**, filling the expired term of D. Luna, term to expire April 1, 2015.
12. Mayor Mezzo shall approve the appointment of **Erica Osborne**, 55 Morris Road, Prospect, CT 06712 as a member of the **Day Care Board of Directors**, filling the expired term of D. Manfredi, term to expire April 1, 2015.
13. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Robert A. Mezzo to sign the **Release of Easement Agreement Lot 45 Fawn**

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Meadow Subdivision and execute all related documents to effectuate the release of said easement for the benefit of the Grantees, James J. Ryan and Christine P. Ryan.

14. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor Robert A. Mezzo to execute an agreement and any related documents with the Connecticut Department of Transportation for the installation of **Emergency Vehicle Pre-Emption (EVPS) Equipment** at Route 63 (Church Street) and Route 68 (Bridge Street).
15. Motion by Burgess _____ that the Board of Mayor and Burgesses **waive** the bid process for the **“Disposal of Engine 2”** and authorize Fire Chief Kenneth Hanks to advertise and sell the fire truck through a broker.
16. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize Mayor Mezzo to execute all contracts and related documents for the **“Fireworks Display”** to Pyrotecnico, 533 North Street, Jaffrey, NH 03452 in the amount of **\$13,500** as recommended by Public Works Director James Stewart.
17. Motion by Burgess _____ that the Board of Mayor and Burgesses approve the bid and authorize the Mayor to execute all contracts and related documents for the **“Refuse and Recycling Carts”** to Cascade Engineering Inc., 4950 37th Street SE, Grand Rapids, MI 49512 **as per bid** as recommended by Public Works Director James Stewart.
18. Discussion/possible action regarding **Contract #14-18 Building Demolition 146 Walnut Street**.
19. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Assistant Controller Patricia A. Porciello to refund the following tax refunds approved by Tax Collector James Goggin; as if read:

Bebawi, Magdi and Tawadros, Onsi **\$77.82**
51 Burton Avenue
Staten Island, NY 10309
2013-03-55737 Overpaid Prospect Street

Berthold, David **\$2,443.83**
77 Homestead Avenue
Naugatuck, CT 06770
2013-03-40873 Overpaid Real

Buckley, Dennis and Carol **\$70.53**
121 Beacon Manor Road
Naugatuck, CT 06770
2013-03-49701 Overpaid Real

Cobbol, George Jr. and Timothy **\$20.11**
76 N Mountain Road
Brookfield, CT 06804-1018
2013-03-57067 Overpaid Real Forest Street

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DaSilva, George and Maria **\$20.47**
57 Old Newtown Road
Monroe, CT 06468
2013-03-57615 Overpaid Real Golden Hill Street

DaSilva, George and Maria **\$79.78**
57 Old Newtown Road
Monroe, CT 06468
2013-03-57616 Overpaid 69 Golden Hill Street

Desroches, Richard and Sally **\$95.41**
26 Birch Lane
Naugatuck, CT 06770
2013-03-57861 Overpaid Real

Fayad, Samar **\$2,712.84**
60 Ramsey Avenue
Naugatuck, CT 06770
2013-03-43397 Overpaid

Gibran, Ann **\$84.17**
85 Craig Circle
Naugatuck, CT 06770
2013-03-59012 Overpaid Real

Gonzalez, Donald **\$23.66**
118 Thunderbird Drive
Naugatuck, CT 06770
2013-03-59123 Overpaid Real

10 Great Hill LLC **\$1,534.36**
445 Great Southwest Parkway SW
Atlanta, GA 30336-2311
2013-03-55000 Overpaid Real 10 Great Hill Road

Klimas, Anthony **\$70.74**
22 Eagle Street
Naugatuck, CT 06770
2013-03-60277 Overpaid Real

Kotomski, Joseph Jr. and Sophie **\$95.23**
39 Cadbury Place
Naugatuck, CT 06770
2013-03-60351 Overpaid Real

Krodel, William and Linda **\$30.08**
4437 Central Avenue Street
Petersburgh, FL 33072
2013-03-60393 Overpaid Real Hillside Avenue

Martins, Joseph **\$17.35**
9 Schmitz Avenue
Naugatuck, CT 06770
2008-01-15233 c/c 1162 Sold 07/09
2008-01-15234 c/c 1008 Plate returned 06/09

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McLeod, Diane **\$2,226.64**
55 Golden Hill Street
Naugatuck, CT 06770
2013-03-46511 Overpaid Real

Mitnik, John and MaryEllen **\$98.90**
33 Little River Drive
Naugatuck, CT 06770
2013-03-61732 Overpaid Real

Nolan, Grace **\$500.00**
19 Deering Lane
Naugatuck, CT 06770
2013-03-70271 Elderly work credit

Nunez-Rodriguez, Juan **\$258.05**
44 Englewood Avenue Apt. 2
Waterbury, CT 06705-1805
2012-01-17248 MV

Pereira, Armando **\$3.36**
45 John Street
Naugatuck, CT 06770
2011-01-18300 c/c Plate returned 08/12

Preta, Joao and Maria **\$125.86**
1052 Rubber Avenue
Naugatuck, CT 06770
2013-03-62997 Overpaid Real

Sandri, Paul **\$65.29**
59 Hillview Street
Naugatuck, CT 06770
2013-03-63822 Overpaid Real

Soares, Maria **\$114.66**
P.O. Box 895
Naugatuck, CT 06770
2013-01-22688

Spino, Robert or Elizabeth **\$356.99**
276 City Hill Street
Naugatuck, CT 06770
2013-03-65051 c/c 1167 overpaid Real

2013-03-50047 c/c 1169 overpaid Real

Sullivan, Florence Estate of **\$141.22**
c/o Joseph Kogut
48 Avalon Avenue
Oakville, CT 06779
2013-01-23333 c/c 1173 MV Sold

Swarts, Margaret **\$150.55**
1250 Rubber Avenue Ext.
Naugatuck, CT 06770
2012-01-23304 Sold prior to GL c/c 973

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VW Credit Leasing LTD **\$531.33**
1401 Franklin Boulevard
Libertyville, IL 60048
2012-01-24951 MV Sold 03/13 VIN# WA1LKAFP8AA004403

Waranowicz, William **\$242.07**
24 Salem Boulevard
Naugatuck, CT 06770
2013-03-65411 Overpaid Real

White, Nancy **\$17.39**
123 Thunderbird Drive
Naugatuck, CT 06770
2013-03-65547 Overpaid Real

20. Public Comment – Agenda Items
21. Burgess Comments/Sub-Committee Reports
22. Motion by Burgess _____to adjourn the meeting at _____**p.m.**